



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Bay Area Toll Authority Oversight Committee

*Committee Members:*

*Amy R. Worth, Chair    Warren Slocum, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Jane Kim, Alfredo Pedroza, Libby Schaaf  
Non-Voting Member: Tony Tavares*

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Wednesday, September 12, 2018

9:30 AM

MetroCenter  
101 Eighth Street, First Floor  
Oakland, CA 94607  
Lawrence D. Dahms Auditorium

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**\*\*\* Please note the change of location. \*\*\***

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commission (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Secretary)

#### 4. Consent Calendar

4a. [18-0641](#) Minutes of the July 11, 2018 meeting

**Action:** Committee Approval

**Attachments:** [4a\\_07-11-2018\\_BATA\\_O\\_Draft\\_Minutes.pdf](#)

4b. [18-0642](#) BATA Financial Statements for June 2018 (Unaudited)

**Action:** Information

**Presenter:** Raymond Woo

**Attachments:** [4b\\_June'2017\\_Financial\\_Statements.pdf](#)

- 4c. [18-0643](#) Contract Amendment - On-Call Design Services - Toll Plaza Signage and Striping Update Project: AECOM Technical Services, Inc. (\$150,000)
- Action:** Committee Approval
- Presenter:** Angela Louie
- Attachments:** [4c Toll Plaza Signage and Striping Update Project.pdf](#)
- 4d. [18-0645](#) Contract Contingency Increase - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "A" Eastbound Third Lane and Point Molate Bicycle/Pedestrian Path: O.C. Jones and Sons, Inc. (\$750,000)
- Action:** Committee Approval
- Presenter:** Chris Lillie
- Attachments:** [4d ContractAmend RSRbridge-OCJones.pdf](#)
- 4e. [18-0648](#) Yerba Buena Island Southgate Road Realignment Project - Funding Agreement Amendment: San Francisco County Transportation Authority (\$3,100,000) and Contract Amendment - On-Call Design Services: HDR Engineering Inc. (\$1,751,182)
- Action:** Committee Approval
- Presenter:** Peter Lee
- Attachments:** [4e Contract and Funding Amendments - Southgate HDR and SFCTA.pdf](#)

## 5. Approval

- 5a. [18-0682](#) Underwriting Pool - Investment Banking Services
- A recommendation for the Committee to approve a pool of firms to provide investment banking services for future toll revenue financing needs for the next five years comprised of the following: Bank of America Merrill Lynch, JP Morgan, Citibank, Goldman Sachs, Barclays Bank, Cabrera Capital, Jefferies LLC, Morgan Stanley, Siebert Cisneros Shank & Co., LLC, UBS, 280 Securities, Academy Securities, Mischler Financial Group, Robert W. Baird & Co. Inc., and Stern Brothers.
- Action:** Committee Approval
- Presenter:** Brian Mayhew
- Attachments:** [5a Underwriting Pool.pdf](#)

5b. [18-0650](#) BATA Resolution No. 126 - Regional Measure 3 Election Results

A request for approval of BATA Resolution No. 126, accepting certified statements from county election officials that the majority of all voters affirmatively approved Regional Measure 3 on the June 5, 2018 ballot.

**Action:** Authority Approval

**Presenter:** Peter Lee

**Attachments:** [5b\\_Reso-126\\_Certification of RM3 Election Results.pdf](#)

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on October 10, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.